

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

APRIL 16, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Authorization for the Mayor to sign an Interlocal Agreement between the City of Edmonds and Snohomish County Fire Protection District No. 1 Regarding Classes.	
▶ Consent: Ordinance amending the Edmonds Community Development Code to apply design standards to the BD2, BD3 and BD4 Zones to replace the requirement for building step backs. The proposal also includes a provision exempting small decorative 'blade signs' from sign code area calculation limitations.	
▶ Public Hearing on an amendment of the Capital Improvement Program / Capital Facilities Plan / Transportation Improvement Program with the addition of the SR-99 Gateway / Revitalization project.	30 Min.
▶ Authorization of a real estate appraisal and appropriation of funds.	10 Min.
▶ Training – Robert's Rules of Order	60 Min.
▶ Continued discussion on incorporating the Harbor Square Master Plan into the city's Comprehensive Plan.	60 Min.
▶ Report on City Council Committee Meetings of April 9, 2013.	15 Min.

APRIL 23, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Consent: Community Services / Economic Development Department Quarterly Report.	
▶ Presentation: Snohomish County Tourism Bureau 2012 Annual Report.	20 Min.
▶ Authorization for Mayor to sign a Professional Services Agreement with a consultant to provide services for the Perrinville Creek Stormwater Flow Reduction Retrofit Study.	15 Min.
▶ Discussion: Proposed code amendment to increase the time frame for validity of preliminary short plat approval as established in ECDC 20.75.100.	15 Min.
▶ Continued discussion: Longevity compensation for non-represented employees.	15 Min.
▶ Discussion: Park Impact Fee Study	45 Min.
▶ Discussion: Shoreline Master Program	45 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

MAY 7, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Community Service Announcement: Memorial Day Program (Edmonds Memorial Cemetery)	5 Min.
▶ Presentation by Nick Brossoit, Superintendent, Edmonds School District #15	15 Min.
▶ Presentation on the Edmonds Sister City Commission's Hekinan Delegation Trip	15 Min.
▶ Closed Record Review of File #PLN20130008 and the Planning Board's recommendation to approve a rezone of one parcel (22133 76 th) from Contract General	20 Min.

Commercial (CG) to General Commercial (CG2) and a portion of another parcel (22121 76 th) from Residential Multifamily (RM-2.4) to General Commercial (CG2) in order to correct two errors on the Official Zoning Map. The subject parcels were inadvertently left out of an area-wide CG2 rezone in 1995 due to a mapping mistake at that time; the proposed rezone will bring the parcels into better agreement with the Comprehensive Plan and the CG2 zoning which has surrounded the parcels since 1995.	
Public Hearing: Proposed code amendment to increase the time frame for validity of preliminary short plat approval as established in ECDC 20.75.100.	20 Min.

MAY 14, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public Comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Building Code Updates	15 Min.
B. Agreements with Frontier, PUD, Comcast, Lane Communications, and Astound Broadband, LLC (formerly known as Blackrock) for utility undergrounding work for the Five Corners Roundabout Project.	5 Min.
C. Public Comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Fire Code Update	15 Min.
B. Public Comments (3-minute limit per person)	10 Min.

MAY 21, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of May 14, 2013.	15 Min.

☆☆MAY 27, 2013 – Holiday in observance of Memorial Day☆☆

MAY 28, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Discussion: Emergency Preparedness.	60 Min.
▶ Discussion: City Code Review/Rewrite.	60 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

JUNE 4, 2013 at 7:00 p.m. City Council Meeting	

JUNE 11, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.

B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JUNE 18, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of June 11, 2013.	15 Min.

JUNE 25, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Quarterly Report from the Planning Board	15 Min.
► Report on outside Board and Committee meetings.	15 Min.

JULY 2, 2013 at 7:00 p.m. City Council Meeting	

☆☆JULY 4, 2013 – Holiday in observance of Independence Day☆☆

JULY 9, 2013 at 6:00 p.m. City Council Committee Meetings	
► Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
► Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
► Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JULY 16, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of July 9, 2013.	15 Min.

JULY 23, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

✓ **JULY 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

AUGUST 6, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
The TBD Charter states that the Board is to meet the first Tuesday in August.	

AUGUST 6, 2013 at 7:00 p.m. City Council Meeting	

AUGUST 13, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

AUGUST 20, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of August 13, 2013.	15 Min.

AUGUST 27, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

☆☆SEPTEMBER 2, 2013 – Holiday in observance of Labor Day☆☆

SEPTEMBER 3, 2013 at 7:00 p.m. City Council Meeting	

SEPTEMBER 10, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

SEPTEMBER 17, 2013 at 7:00 p.m. City Council Meeting	
► Report on City Council Committee Meetings of September 10, 2013.	15 Min.

SEPTEMBER 24, 2013 at 7:00 p.m. City Council Meeting – Work Session	
► Report on outside Board and Committee meetings.	15 Min.

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled quarterly.